

“ORGANIZATIONAL” MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
JANUARY 2, 2019
AT THE GLENVILLE MUNICIPAL CENTER
18 GLENRIDGE ROAD, GLENVILLE, NEW YORK

Supervisor Koetzle called the meeting to order at 7:00 PM;

Supervisor Koetzle asked the Town Clerk, Linda C. Neals, to call the roll.

Present: Supervisor Christopher A. Koetzle, Councilmen John C. Pytlovany, Michael Aragosa, Michael R. Godlewski and Councilwoman Gina M. Wierzbowski

Absent: None

Supervisor Koetzle – “Opens the public hearing to hear all persons interested in commenting on whether the Town Board should find that the GE Solar proposal to construct a Community Solar Project as part of the Schenectady County Solar Consortium on a 24-acre portion of the Town’s 73 acre landfill site, located at 156 Barhydt Road, Glenville, NY is in the public interest and therefore exempt from the provisions of Chapter 270, Article XXII – Solar Energy of the Code of the Town of Glenville.”

Supervisor Koetzle opened the public hearing at 7:04 PM.

Kim Cupicha, GE Solar – “I am here to talk about the two projects that we are looking to do in the Town of Glenville. The first one is the site on Pump House Road and Van Buren Lane. That is a 1.5 kilowatt dc solar project that is a community solar project that will be owned by GE. The way the system works is we basically install the system on the town property and then the town is benefitting from a discounted energy rate over time. We are in the process right now of getting the interconnection costs back from National Grid and once we have that information we will be able to tell the town exactly how much money they will be saving. This is the first project of the two that are in Glenville, we have other projects that are in Niskayuna, Rotterdam and Schenectady County as well. We originally started with twenty-two projects and now we are down to nine, all in Schenectady County. (Drawings were available to look at) The landfill site is on 156 Barhydt Road. It is a 5.9 kilowatt dc system located in the Town of Glenville. We are building the solar ground mount system completely on top of the cap, meaning that we will not be disturbing anything below the cap. We would be installing concrete blocks on top of the cap that basically keep us from disturbing anything. Both of those systems we are looking to start building most likely this summer.”

Supervisor Koetzle – “I should be clear to, I guess when I read the resolution I didn’t really explain exactly what we are here to determine and that is if this is in the public interest and therefore exempt from our zoning. That is what this public hearing is to focus on that these two projects would be exempt from zoning which currently they are not allowed in the zone that they are being proposed in.”

Lou DiGesare, 46 Edmel Road – “I’ve lived there forty-six years and a resident all of my life. I think the projects are great ideas. The only concern I had is with the panel themselves and how they are going to be disposed of fifty years from now. I went on line and I just asked a simple question, the question was how much it costs to dispose of a panel from the system. Not one definite answer of what it is going to cost to get rid of these. They may have toxic waste in them. There is a problem with disposing of these and as of 2016 there was like 217,000 tons of this material that had been put into waste dump lands and tried to get rid of. In 2030 to 2040 that is going to run into about 70 million tons to get rid of. I’m wondering what is going to happen, another PVC thing in fifty years with these panels. I don’t know, I have no idea and I don’t have an axe to grind against the solar panels at all. I do have an article here that appeared in Forbes magazine on May 23rd of this year and the gentleman wrote this article is not a right wing wacko or anything like that, I checked that this morning. He does push atomic energy but he has some things to say about the panels that might be interesting for you to read. I made some extra copies for anyone that would like to read his article. What is the problem going to be with getting rid of the panels? General Electric might be fine with removing the panels but what are we looking at, are we going to contribute to something in the future that is going to be a big problem. I just don’t know but I wanted to bring it to your attention.”

Supervisor Koetzle – “You make some good points and if those are issues that we can work through as a Board, we have talked to our Town Attorney about some of these

issues and there are some ideas that we have. To the question of the public hearing tonight is if we find this to be in the public interest and we exempt it from zoning do you have comments on that in particular?"

Mr. DiGesare – "No, the property is there and if they are doing the right thing, hey it is free energy, well nothing is free."

Todd Benjamin – owner of property across the street from the land on Pump House Road – "I don't know if my questions are related to the zoning specifically but I certainly want to talk about the project that is under consideration. I think it is very unfair of the Board to ask members to come and talk about the project when we haven't had a chance to see the layout, the drawings, anything at all about the project. They were here and they are gone. I think it is appropriate for the Board to give the residents a chance to look at what is proposed. The second question is the Pump House Road has a proposal I believe the Board knows, or the Board should know that there was a proposal to raise the elevation of Pump House Road. So that proposal needs to be tied in with this proposal. Certainly when you are doing a new facility on a road and you are going to raise the road everything needs to be tied together. It simply can't be one item and then a second item because they do meet. There is a lot of traffic on that road, there is a lot of traffic for my business on that road although it is seasonal it is very busy for six months of the year. In addition, the elevation of the road has some concerns to me for adding a project on the road. That road, Pump House Road, floods frequently and the Board even knows or should know this past winter there was three or four feet of water along that road, covering the road. It makes access to the businesses down there and the pump house very difficult if not impossible. The Board should understand that the elevation of the road and the panels could be impacted by the water. I know that solar panels and water are a difficult combination. Without shutoff switches, without systems that are 100% protective and I'm talking 100% protective we would be creating a very serious situation. We don't know what the river level will go to. I know in my brief history of the thirteen or fourteen years down there there's been at least four to six feet of water on Pump House Road. The property where I think you are proposing it, although I can't see the drawings and I don't know where you are proposing it, is lower than the road. So I can imagine there being ten to fifteen feet of water in the area where they are planning these panels, maybe not, I haven't seen the drawing. In addition I haven't seen any site plans for trees or what it's going to look like. I personally like solar panels, I have them on my house but they need to get sunshine, they need to have the trees trimmed and cut back and there are a good number of trees along that road that provide stabilization for the roadway itself. If you cut the trees down to let the sunlight in for the panels what is going to happen to the road. I think there are a lot of situations there, as an engineer it will be designed properly, I'm sure but the Board needs to oversee that to make sure whatever is proposed will work. Maybe not zoning issues but certainly a concern for me. So the road level, the proposal for changing the road level, taking the trees off the roadway stabilization, flooding concerns and how do you guarantee that you are not going to flood whatever panels you put in there."

Supervisor Koetzle – "I appreciate what you are saying in the comments that you have. The Town Board's role, this will go through site plan review through the Planning Board. Our consideration is unfortunately for tonight and why you don't have rendering probably ready for you is because that is being handled through the Planning Board and we can get those for you quick enough but our consideration is really only about exempting it from zoning if we find it to be a public interest or not. All the other, the flooding, the road, all of that will be taken care of under the Planning Board review so..."

Mr. Benjamin – "When can you get the drawings to me?"

Supervisor Koetzle – "I'll have to get them from Planning and we can email them to you. I apologize, we should have had them here tonight but our consideration is if it should be exempt from zoning."

Michael Cuevas, Attorney for the Town – "On the zoning question, just to be clear that site that you are talking about is highway/commercial zone and solar arrays are permitted in highway/commercial. The only thing is that under present town solar energy law they have a ten acre limit. This site wouldn't be ten acres it's less than that, its 5.8 acres so that is not a problem. The only issue is it would have to go through a conditional use process, that's the only difference. Otherwise this project would just go through a regular zoning process. It doesn't need an exemption for the use, it wouldn't need a use variance..."

Mr. Benjamin – "It is a zoning size."

Bill Boulton, 436 Wagner Road – “I am totally unfamiliar with the Pump House Road, I am totally unfamiliar with the project, I’ve never been on Pump House Road. We, I believe as citizens are being asked if we support you making the decision as a town to give this project exemption when we don’t really know what the project is. All we know is solar panels, GE, two locations, so I can give you my tentative feelings on it but until I know what is being planned it is hard for me to commit to you, to make a decision on how I feel as a neighboring property to this proposal without knowing... you could imagine from one end to another how big or small this could be imagined. Now she was gracious enough to show me some of her plans and the maps and I’m sure she has maps and you could take a look at the Pump House Road proposal. I would be myself and two of the other gentlemen that are here tonight are probably the closest neighboring properties to the landfill site which is the only property I’m speaking on. We are the only properties that can see that landfill from our properties. I am totally in favor of solar, I think it is a great idea, it is a great use of property that would otherwise be very difficult to do anything with. Again depending on the height and scope of this I can’t even see this being visible from 890. I think they would be totally covered by the tree line that comes up in front of the landfill. I think this is a great addition to the town if this is kept within a reasonable scope as to what I understand is going to happen. As one of the larger properties bordering this property, I am totally in favor of it, tentatively. As we go forward I would like to get some more information. It is a great idea and I am really happy that the town is going forward with this.

James Zielinski, 152 Barhydt Road – “I boarder this project. I am just a little concerned with this on the landfill with circuitry and overheating may be a fire hazard. I don’t think it is the greatest idea on top of a landfill. I don’t think anything is a good idea on top of a landfill. There is all kinds of combustible debris underneath it. I’m very concerned with that aspect and also when I have coffee in the morning I’m looking out my kitchen window I’m going to be staring at all of these panels. I’m concerned with the border overlying, fencing what is going to be done with that existing fence that is there now is basically shot, there are chunks missing, it’s fallen in, trees are over grown through it. The entrance in the front of my home is just a basic fence with an old run down rusted town garage of which I don’t know if you use it for storing or what. I do live there, the esthetics on a daily basis has a big effect on someone’s overall emotional or visual capability. I would like to see a little more on it but overall the idea is a lot better than the gun club.”

No one else wished to speak; Supervisor Koetzle closed the public hearing at 7:25 PM

Supervisor Koetzle – “Opens the public hearing to hear all persons interested in commenting on whether the Town Board should find that the GE Solar proposal to construct a Community Solar Project as part of the Schenectady County Solar Consortium on about a 4 acre portion of the Town’s 5.84 acre vacant land site, located at Van Buren Lane and Pump House Road, Glenville, NY is in the public interest and therefore exempt from the provisions of Chapter 270, Article XXII – Solar Energy of the Code of the Town of Glenville.”

Supervisor Koetzle opened the public hearing at 7:26 PM

Michael Cuevas, Attorney for the Town – “Hearing some of the comments I feel we could respond a little bit. The proposal has been in the works for more than one year. Starting with Schenectady County’s formation of a county wide solar consortium. There were presentations before the County Legislature when they first came up with the concept of the consortium trying to meet the states objective as far as solar energy over the next decade or so. Parcels were identified and once the number of parcels around the county were identified the county had a public hearing on this. I’m not quite sure that people study the legal notices that carefully but in order to do their due-diligence under the State Environmental Quality Review Act they did have a public hearing going site by site through that at the county level. GE did make a presentation to this town board at a work session, two presentations to the Planning and Zoning Commission and is scheduled for a public hearing at the next Planning and Zoning Commission. At the last public meeting of the Planning and Zoning Commission at the request of the board members, GE did present some photographs as far as the potential views from different points around the sites and committed to having certain trees remain on the properties to shield the view of the solar arrays from as many important viewpoints as possible so that, I think somebody mentioned with respect to the Van Buren Lane site, those trees along the road would remain in place, the ones that would shield it from view from 890 would be in place. Obviously there are a lot of scrub type trees on the property that would be removed and the same as far as the capped landfill site that on the cap there’s vegetation growth there and that would be removed and basically just have southern facing the array. The remaining trees on that site would not be disturbed. They have certain viewpoints around that

site too that show there would be relatively little visual in that. This is also subject to approval by my NYS Department of Environmental Conservation that regulates landfill closures and once a landfill is closed, monitoring so if there was any danger to the public DEC would certainly well know about that. From my research siting solar on landfills is one of the most popular places around the country that municipalities are siting landfills because basically there is nothing else they could do with that land. We do have a conceptual agreement with General Electric so GE Solar would be responsible for the maintenance of the site, they would be responsible at the end of the life for decommissioning the site and during the life they would be responsible for the security, fencing and so forth to make sure the site is secure. I hope this answers the questions but there are other documents available both from the county and that we have received from GE that can be shared anybody if they are really interested.”

No one else wished to speak; Supervisor Koetzle closed the public hearing at 7:30 PM

Supervisor announced the following appointments:

- a) Deputy Supervisor – Gina M. Wierzbowski
- b) Commissioner of Public Works, Thomas Coppola
- c) 2019 Liaison Appointments
 - Councilman Pytlovany – Police, Safety and Wellfield Protection
 - Councilman Godlewski – Government operations and Efficiency
 - Councilman Aragosa – Public Works, Capital Projects and Open Space
 - Deputy Supervisor Wierzbowski – Fire Services, Town Courts and Planning

Supervisor Koetzle – “The first set of resolutions are known as “Administration Resolutions” they are numbers 1 – 7 on the agenda. These are resolutions that designate our bank, designate the official newspaper and set the mileage reimbursement and many more administrative items that must occur. I would like to take a motion on accepting these on consent...

Moved by Councilwoman Wierzbowski, Seconded by Councilman Pytlovany – To act on agenda item nos. 1 – 7 on consent.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None

RESOLUTION NO. 1-2019

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

BE IT RESOLVED, that the regular meetings of the Town Board of the Town of Glenville shall be held on the first and third Wednesday of the month during the year 2019 excepting the months of June, July and August when the said regular meetings shall be held only on the third Wednesday of those respective months, and

BE IT FURTHER RESOLVED, that the Town Board will meet in a work session on the second Wednesday of each month on an as needed basis; and

BE IT FURTHER RESOLVED, that all regular meetings and work sessions shall convene at 7:00 P.M., prevailing time, unless otherwise designated and shall be held at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, and

BE IT STILL FURTHER RESOLVED that the following Boards and Committees will meet as follows:

Planning & Zoning Commission Agenda Meeting	1 st Monday of the month at 7:00 p.m. (Board Room)
Planning & Zoning Commission	2 nd Monday of the month at 7:00 p.m. (Board Room)
GECC Agenda Meeting	Thursday prior to the 4 th Monday of the month at 7:00 p.m. (conference room)
GECC Meeting	4 th Monday of the month at 7:00 p.m. (Board Room)

- ZBA Meeting

4th Monday of the month at 7:00 p.m. (Board Room)
- Grievance Day

4th Tuesday in May, all day (Board Room)
- Park Planning Commission

Last Tuesday of the month at 7:00 p.m.
Glenville Senior Center (no meeting in Dec.)
- Efficiency in Government

2nd Wednesday of the month at noon (Board Room)
- Local Development Corp.

1st & 3rd Tuesdays of the month at 7:30 am (Board Room)
- Small Business & Economic Dev.

3rd Thursday of every month at 7:30 am (Board Room)

Ayes:

Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes:

None

Absent:

None

Abstentions:

None

Motion Carried

RESOLUTION NO. 2-2019

Moved by:

Councilwoman Wierzbowski

Seconded by:

Councilman Pytlovany

BE IT RESOLVED, that the First National Bank of Scotia, the Bank of America, J. P. Morgan Chase, Key Bank, Pioneer Commercial Bank, Greene County Commercial Bank and Trustco Bank be and they hereby are designated as the official depositories for all Town Funds and accounts of the Town of Glenville for the year 2019.

Ayes:

Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes:

None

Absent:

None

Abstention:

None

Motion Carried

RESOLUTION NO. 3-2019

Moved by:

Councilwoman Wierzbowski

Seconded by:

Councilman Pytlovany

BE IT RESOLVED, that The Daily Gazette be and it hereby is designated as the official newspaper of the Town of Glenville for the year 2019, as provided by Section 64, Subdivision II of the Town Law.

Ayes:

Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes:

None

Absent:

None

Abstentions:

None

Motion Carried

RESOLUTION NO. 4-2019

Moved by:

Councilwoman Wierzbowski

Seconded by:

Councilman Pytlovany

WHEREAS, Resolution No. 4-2017 authorizing persons entitled to withdraw funds from bank accounts held by the Town of Glenville name Christopher A. Koetzle, Supervisor of the Town of Glenville, Gina M. Wierzbowski, Deputy Supervisor of the Town of Glenville, and Jeffrey Prescott, Deputy Comptroller of the Town of Glenville, as the authorized signatories on said accounts; and

WHEREAS, each of these employees remains in these titles,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby designates Christopher A. Koetzle, Supervisor of the Town of Glenville, Gina M. Wierzbowski, Deputy Supervisor of the Town of Glenville, and Jeffrey Prescott, Deputy Comptroller of the Town of Glenville, individually, not jointly, to be the only persons authorized to withdraw funds from any and all bank accounts held by the Town of Glenville.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 5-2019

Moved by: Councilwoman Wierzbowski
Seconded: Councilman Pytlovany

WHEREAS, travel is sometimes necessary in the performance of governmental duties and responsibilities; and

WHEREAS, the Town of Glenville maintains a vehicle fleet of sufficient size to ensure that with minimal planning a vehicle is readily available for use by Town employees in the performance of their duties;

NOW, THEREFORE, BE IT RESOLVED, that all town officers and employees, including members of the Planning and Zoning Commission and members of the Zoning Board of Appeals, when a Town-owned vehicle is unavailable and it is necessary to use their own automobile in the performance of their respective duties and responsibilities and upon submission and approval of an itemized account of the mileage traveled, shall be entitled to reimbursement at the federal business rate per mile for the year 2019; and

BE IT FURTHER RESOLVED, that all town officers and employees must obtain prior written approval from their respective department head and the Town Supervisor before utilizing a personal vehicle outside of the boundaries of the Town of Glenville for the performance of Town duties in which a mileage reimbursement claim could be submitted; and

BE IT STILL FURTHER RESOLVED that all town officers and employees must obtain prior written approval from their respective department head and the Town Supervisor before incurring any travel lodging expense for the performance of Town duties.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 6-2019

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

WHEREAS, the Town Board of the Town of Glenville established a procurement policy and a procedure to authorize purchases, obtain services and enter public works contracts procedure for the Town of Glenville, and

WHEREAS, said policy and procedure requires an annual review by the Town Board,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby ratifies the Procurement Policy and Procedures and the Authorization to Make Purchases, Obtain Services or Enter Public Works Contracts Procedure, along with all amendments made and unanimously accepted thereafter for the year 2019.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 7-2019

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

WHEREAS Section 39 of the General Municipal Law of the State of New York requires municipalities to adopt a comprehensive investment policy; and

BE IT RESOLVED that the Town Board of the Town of Glenville hereby updates the Town's "Investment Policy":

INVESTMENT POLICY
TOWN OF GLENVILLE

I. SCOPE

This investment policy applies to all moneys and other financial resources available for investment on its own behalf or on behalf of any other entity or individual.

II. OBJECTIVES

The primary objectives of the local government's investment activities are, in priority order,

- to conform with all applicable federal, state and other legal requirements (legal);
- to adequately safeguard principal (safety);
- to provide sufficient liquidity to meet all operating requirements (liquidity);
- and
- to obtain a reasonable rate of return (yield).

III. DELEGATION OF AUTHORITY

The Town Board's responsibility for administration of the investment program is delegated to the Supervisor who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a data base or records incorporating description and amounts of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the Town of Glenville to govern effectively. Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the Town of Glenville to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

VI. INTERNAL CONTROLS

It is the policy of the Town of Glenville for all moneys collected by any officer or employee of the government to transfer those funds to the Supervisor within three (3) days of deposit, or within the time period specified in law, whichever is shorter.

The Supervisor is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly, and are managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITARIES

The banks and trust companies authorized for the deposit of moneys up to the maximum amounts are:

Depository Name	Maximum Amount	Officer
First National Bank of Scotia		
Trustco Bank		
Bank of America		
J.P. Morgan Chase Bank		
Pioneer Commercial Bank		
Key Bank		
Greene County Commercial Bank		

VIII. COLLATERALIZING OF DEPOSITS

In accordance with the provisions of General Municipal Law § 10, all deposits of the Town of Glenville, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

1. By a pledge of “eligible securities” with an aggregate “market value” as provided by GML § 10, equal to the aggregate amount of deposits from the categories designated in Appendix A to the policy.
2. By an eligible “letter of credit” issued by a qualified bank other than the bank with the deposits in favor of the government for a term not to exceed 90 days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.
3. By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims-paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.
4. By an “irrevocable letter of credit” issued in favor of the government by a federal home loan bank whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating category by at least one nationally recognized

statistical rating organization, for the payment of 100% of the aggregate amount of public deposits and investments from the government and agreed-upon interest, if any.

IX. SAFEKEEPING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits shall be held by a third party bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the local government to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the local government, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the Town of Glenville or its custodial bank.

The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

X. PERMITTED INVESTMENTS

As authorized by General Municipal Law § 11, the Town of Glenville authorizes the Supervisor to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

Special time deposit accounts.

Certificates of deposit.

Obligations of the United States of America;

Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America.

Obligations of the State of New York.

Obligations issued pursuant to LFL § 24.00 or 25.00 (with approval of the State Comptroller) by any municipality, school district or district corporation other than the Town of Glenville.

Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general State statutes governing such entities or whose specific enabling legislation authorizes such investments.

Certificates of Participation (COPs) issued pursuant to GML § 109-b.

Obligations of this local government, but only with any moneys in a reserve fund established pursuant to GML §§ 6-c, 6-d, 6-e, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m, or 6-n.

All investment obligations shall be payable or redeemable at the option of the Town of Glenville within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the Town of Glenville within two years of the date of purchase.

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

The Town of Glenville shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution or dealer. All financial institutions with which the local government conducts business must be credit worthy. Banks shall provide their most recent Consolidated Report of Condition (Call Report) at the request of the Town of Glenville. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The Supervisor is responsible for evaluating the financial position and maintaining a listing of proposed depositaries, trading partners and custodians. Such listing shall be evaluated at least annually.

XII. PURCHASE OF INVESTMENTS

The Supervisor is authorized to contract for the purchase of investments:

1. Directly, including through a repurchase agreement, from an authorized trading partner.
2. By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the governing board.
3. By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the governing board.

All purchased obligations, unless registered or inscribed in the name of the local government, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the Town of Glenville by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law § 10.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

All repurchase agreements must be entered into subject to a Master Repurchase Agreement.

Trading partners are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers.

Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United States of America.

No substitution of securities will be allowed.

The custodian shall be a party other than the trading partner.

Schedule of Eligible Securities

(i) Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government sponsored corporation.

(ii) Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development, the InterAmerican Development Bank, the Asian Development Bank, and the African Development Bank.

(iii) Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the Market Value of the obligation that represents the amount of the insurance or guaranty.

(iv) Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of such State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.

(v) Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.

(vi) Obligations of Puerto Rico rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.

(vii) Obligations of counties, cities and other governmental entities of a state other than the State of New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.

(viii) Obligations of domestic corporations rated in one of the two highest rating categories by at least one nationally recognized statistical rating organization.

(ix) Any mortgage related securities, as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by bank regulatory agencies.

(x) Commercial paper and bankers' acceptances issued by a bank, other than the Bank, rated in the highest short term category by at least one nationally recognized statistical rating organization and having maturities of no longer than 60 days from the date they are pledged.

(xi) Zero coupon obligations of the United States government marketed as "Treasury strips."

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

Moved by Councilman Godlewski, Seconded by Councilman Aragosa – To act on agenda item nos. 8 – 15 on consent.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None

RESOLUTION NO. 8-2019

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

WHEREAS, Town Law section 51 provides that the town board of a town

appoints the department heads and deputies of such departments; and

WHEREAS, Article 51 of the Code of the Town of Glenville provides that the Town Board may appoint the Highway Superintendent as Commissioner of Public Works for a term of one year; and

WHEREAS, Thomas R. Coppola was re-elected to the position of Highway Superintendent for the Town of Glenville for a term of office commencing January 1, 2019; and

WHEREAS, The Town Board desires to appoint Mr. Coppola to the position of Commissioner of Public Works for a new one-year term commencing January 1, 2019 and Mr. Coppola is willing to accept the position; and

WHEREAS, upon being appointed, the Commissioner of Public Works is authorized to appoint such a Deputy Commissioner, within the budget allotted therefore;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby appoints Thomas R. Coppola as the Town of Glenville Commissioner of Public Works to a one year term of office commencing January 1, 2019 and ending December 31, 2019.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 9-2019

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

WHEREAS, Town Law section 51 provides that the town board of a town appoints the department heads and deputies of such departments; and

WHEREAS, Article 51 of the Code of the Town of Glenville provides that the Town Board may appoint the Deputy Highway Superintendent as the Deputy Commissioner of Public Works for a term of one year; and

WHEREAS, Dana Gilgore has served the Town ably and well for many years and is intimately familiar with the Town's roads, highways and drainage systems; water and sewer infrastructure; and

WHEREAS, the Town Board desires to appoint Mr. Gilgore to the positions of Deputy Highway Superintendent and Deputy Commissioner of Public Works all of which titles are in the exempt class, for a one-year term commencing January 1, 2019,

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby appoints Dana Gilgore as the Town of Glenville Deputy Highway Superintendent and Deputy Commissioner of Public Works for a one-year term of office commencing January 1, 2019 and ending December 31, 2019.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 10-2019

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

BE IT RESOLVED, that the Town Highway Superintendent, pursuant to Section 142 of the Highway Law, be and he hereby is authorized to purchase equipment, tools and implements in accordance with the Town of Glenville Purchasing Policy and the Town of Glenville Procurement Policy & Procedures.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 11-2019

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

WHEREAS Section 284 of the Highway Law requires that money spent for the repair and improvement of highways in the Town be spent pursuant to a written agreement between the Highway Superintendent and the Town Board; and

WHEREAS the attached agreement has been approved by the Highway Superintendent and is in the form used by the Town for numerous years,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves entering into the attached contract with the Superintendent of Highways authorizing the expenditure of \$862,325.00 for the repair [5110.0] and \$348,000.00 for the improvement [5112.0] of highways, sluices, culverts and bridges having a span of less than five feet in the Town of Glenville; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Town Superintendent of Highway to expend up to \$150,000 of the funds authorized in the preceding paragraph for the repair and construction of bridges having a span of five feet or more if such funds are not needed for the purposes stated above.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 12-2019

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

BE IT RESOLVED, that the Town Highway Superintendent, pursuant to the provisions of Section 140 of the Highway Law, be and hereby is authorized to employ in the Highway Department of the Town of Glenville for the year 2019, a maximum of twenty-four (24) full-time employees within budgeted appropriations.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 13-2019

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

WHEREAS the Receiver of Taxes and Assessments annually hires part-time assistants during the tax collection periods; and

WHEREAS the funds for hiring part-time assistants, with no benefits, have been provided by the 2019 Town Budget,

NOW, THEREFORE, BE IT RESOLVED that the Town of Glenville hereby authorizes the Receiver of Taxes, at his discretion, to hire temporary employees for the collection of 2019 taxes at a monetary level [hours worked, hours paid with no benefits], no greater than provided for in the 2019 budget, with total department expenditures for personnel not to exceed \$50,683.00.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 14-2019

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

BE IT RESOLVED, that the following persons be and they hereby are appointed to the respective part-time employment positions for a term of one (1) year, commencing January 1, 2019 and terminating December 31, 2019 and to serve at the respective salary or wage rates which are hereby established and set for the year 2019.

Jennifer Vullo, Steno.	Zoning Board of Appeals.....	\$100.00 per mtg
	Overtime, after 2½ hrs.....	\$ 15.00 per hr
		(Prorated)

Lynn Walkuski, Steno.	Planning & Zoning Commission.....	\$100.00 per mtg
	Overtime, after 2½ hrs.....	\$ 15.00 per hr
		(Prorated)

Ann Peltier, Steno	Traffic Safety Committee.....	\$100.00 per mtg
	Overtime after 2½ hrs.....	\$ 15.00 per hr
		(Prorated)

Thomas E. Melander, Asst. Traffic Engineer.....	\$8,090.00
	(per annum)

Joan Spencer Szablewski, Town Historian.....	\$5,000.00 (per annum)
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Board of Assessment Review	\$150.00/day/person-Grievance Day
	\$ 25.00/hr – sessions following
	\$ 50.00 - Chairman

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 15-2019

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

IT IS HEREBY RESOLVED that the salaries of the employees who are not members of a recognized bargaining unit in the Town of Glenville commencing January 1, 2019 shall be as follows:

Christopher A. Koetzle, Supervisor	\$ 86,798.00
John Pytlovany, Town Board Member	11,932.00
Michael Aragosa, Town Board Member	11,932.00
Michael Godlewski, Town Board Member	11,932.00
Gina M. Wierzbowski, Town Board Member	11,932.00
Jennifer McPhail, Town Justice	27,148.00
Joelle M. Ventrice, Clerk to the Town Justice	47,302.00
Paul Davenport, Town Justice	27,148.00
Gretchen Braun, Clerk to the Town Justice	47,302.00
Linda C. Neals, Town Clerk.....	64,090.00
Julie Davenport, Deputy Town Clerk	\$16.79 per hr.
Thomas Coppola, Highway Superintendent	78,453.00
Thomas Coppola, Commissioner of Public Works	9,264.00
Stephen Janik, Police Chief	110,822.00
Richard Conley, Police Lieutenant.....	1/1 – 6/30 = \$99,972;7/1 – 12/31....104,205.00
Michael Petroski, Police Lieutenant.....	1/1 – 6/30 = \$99,972;7/1 – 12/31...104,205.00
William Purtell, Assessor	71,497.00
Kevin Corcoran, Town Planner	77,078.00
Vicki Hillis, Director of Human Services...	60,000.00
Patrick Aragosa, Receiver of Taxes	\$30,000.00
Shannon Roszell, Deputy Receiver of Taxes	\$17.71 per hr.
Julie Davenport, Deputy Receiver of Taxes	\$16.79 per hr.
Jason Cuthbert, Comptroller	\$79,962.00
Dana Gilgore, Deputy Highway Superintendent, Deputy Commissioner of Public Works.....	\$79,808.00

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

Supervisor Koetzle – “Resolution Nos. 16 – 27 are appointing members to our Committees and Commissions.

Moved by Councilman Pytlovany, Seconded by Councilman Aragosa – To act on agenda item nos. 16 – 27 on consent.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None

RESOLUTION NO. 16-2019

Moved by: Councilman Pytlovany
Seconded by: Councilman Godlewski

WHEREAS, the Zoning Board of Appeals consists of five (5) members and two (2) alternate members; and

WHEREAS, Bruce Wurz is currently a member with a term expiring December 31, 2018 and he wishes to be reappointed,

NOW, THEREFORE, BE IT RESOLVED that Bruce Wurz, 92 Kingsbury Road, Burnt Hills, NY be reappointed commencing January 1, 2019 and terminating December 31, 2023; and

BE IT FURTHER RESOLVED that David Hennel be reappointed as Chairman, effective January 1, 2019 and terminating December 31, 2019.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 17-2019

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS, the Planning and Zoning Commission consists of seven (7) members, and

WHEREAS, Nicole Brower's term expired on December 31, 2018 and wishes to be reappointed,

NOW, THEREFORE, BE IT RESOLVED that Nicole Brower, 22 Spring Road, Glenville be reappointed to the Planning and Zoning Commission for a term of seven (7) years, commencing January 1, 2019 and terminating December 31, 2025; and

BE IT FURTHER RESOLVED, that Michael Carr be reappointed Chairman for a one (1) year term beginning January 1, 2019, terminating December 31, 2019; and

BE IT STILL FURTHER RESOLVED that James Gibney be reappointed Deputy Chairman for a one (1) year term beginning January 1, 2019 and terminating December 31, 2019.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 18-2019

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS, the Town of Glenville Environmental Conservation Commission has seven (7) members); and

WHEREAS, all seven (7) members' terms of office expired on December 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED that

Dan Hill, Chairperson	541 Sacandaga Road, Glenville, NY
VACANT	
Robert Titus	703 Glen Avenue, Scotia, NY
Andy Vitolins	118 Woodhaven Drive, Glenville, NY
Donald Rodbell	2977 Ridge Road, Glenville, NY
Susan Booth-Binczik, Vice-Chair	391 Greens Corners Road, Amsterdam, NY
Charles Story	13 Hill Street, Alplaus, NY

be appointed to the Glenville Environmental Conservation Commission for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.

BE IT FURTHER RESOLVED, that Dan Hill be appointed Chairperson for a one year term commencing January 1, 2019 terminating December 31, 2019.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 19-2019

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS, the Traffic Safety Committee consists of six (6) members; and

WHEREAS, all six (6) members' term of office expired on December 31, 2018, and

NOW, THEREFORE BE IT RESOLVED that

Patrick Morris, Chairman	131 Woodhaven Drive, Glenville
Fred Mastroianni	156 Spring Road Glenville
Kenneth Talbot	618 Sanders Avenue, Glenville
Thomas Melander	1346 Lawn Avenue, Schenectady
Janet Cavoli	1180 Washout Road, Glenville
Daniel P. Miller	119 Acorn Dr., Glenville

be appointed to the Traffic Safety Committee for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 20-2019

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS, the Ethics Committee of the Town of Glenville consists of three

(3) members,

NOW, THEREFORE, BE IT RESOLVED that the following be and they hereby are appointed to the Glenville Ethics Committee for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019;

Pastor Brad Bradford
Gloria Zampini
Manfred Spikereit

335 Saratoga Road, Glenville, NY
5 Park Lane, Glenville, NY
157 Pashley Road, Glenville, NY 12302

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 21-2019

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS, all members' term of office expired December 31, 2018,

NOW, THEREFORE, BE IT RESOLVED, that the following residents of the Town of Glenville be and they hereby are appointed as members of the Berkley Square Committee:

Peter Russo – Chair	22 St. Stephens Lane E, Glenville
Laura Henk,	7 Berkley Square, Glenville
Paul Heckman	27 St. Stephens Lane E., Glenville
Bart Forlano,	90 St. Stephens Lane W., Glenville
Katie Caccamo,	86 St. Stephens Lane W, Glenville
Belinda Wagner,	1 Berkley Square, Glenville
Elizabeth Williams,	3 Berkley Square, Glenville
Gloria Zampini,	5 Park Lane, Glenville
Marge Rizzo	1 Cypress Drive, Glenville
Patti Johnson	91 St. Stephens Lane W., Glenville
Debbie Lovejoy	24 St. Stephens Lane E., Glenville
Ken & Barbara Opar	44 Glen Terrace, Glenville
Lucy McPherson	7 Pembroke Street, Glenville
Marna Posluszny	18 Bigwood, Glenville
and	

BE IT FURTHER RESOLVED that they are hereby appointed for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.

BE IT STILL FURTHER RESOLVED that Peter Russo be appointed Chairperson for one year beginning January 1, 2019 and terminating December 31, 2019.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 22-2019

Moved by: Councilman Pytlovany

Seconded by: Councilwoman Wierzbowski

WHEREAS, the Glenville Park Planning Committee now consists of ten (10) members, and

WHEREAS, all ten (10) members' term of office expired on December 31, 2018,

NOW, THEREFORE, BE IT RESOLVED that

Armand Canestraro, Chair	1680 Gower Road, Glenville
Ronald Pucci, Vice-Chair	1648 Gower Road, Glenville
Jeffery Bittner	585 Swaggertown Rd., Glenville
VACANCY	
Marion Grimes	1020 Tomahawk Tr., Glenville
Bertram Longbotham	136 Charlton Road, Ballston Lake
Susan VanVorst	144 Mohawk Ave., Scotia
Barbara Wurz	92 Kingsbury Road, Burnt Hills
VACANCY	
Gary McPherson	14 Cumberland Place, Glenville

are hereby appointed for a term beginning January 1, 2019 and terminating December 31, 2019; and

BE IT FURTHER RESOLVED that Armand Canestraro, 1680 Gower Road be reappointed as Chair and Ronald Pucci, 1648 Gower Road be reappointed as Vice-Chair for a term of one year beginning January 1, 2019 and terminating December 31, 2019.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 23-2019

Moved by: Councilman Pytlovany

Seconded by: Councilwoman Wierzbowski

WHEREAS, the Town of Glenville Small Business and Economic Development Committee's membership terms expired on 12/31/2018,

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby appointed members of the Small Business and Economic Development Committee for a term from 1/1/2019 through 12/31/2019.

James Martin, Chairman	30 Bancker Ave., Scotia, NY
Edward Capovani	832 Chruch Rd., Glenville, NY
James Valachovic	35 Joyous Ln., Glenville, NY
Erica Welch	59 Heritage Pkwy., Glenville, NY
Nick DiCaprio	35 Cartwheel Dr., Scotia, NY
Joe Tassone	3 Colin Dr., Glenville, NY

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 24-2019

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS, the Town of Glenville’s Efficiency in Government Committee’s membership terms expired on December 31, 2018,

NOW, THEREFORE, BE IT RESOLVED that the following individuals are hereby appointed members of the Glenville Efficiency in Government Committee for a term of one (1) year, commencing January 1, 2019 and terminating December 31, 2019;

Mary Lolik, Co-Chair	118 Snake Hill Road, Glenville
Yigit Guctas, Co-Chair	2 Marcia Court, Glenville
Gloria Zampini	5 Park Lane, Glenville
Myrtle Major	36 Hill Street, Alplaus
Carol Bates	31 Valleywood Drive, Glenville
Kernan Davis	20 Onderdonk Road, Glenville
Paul Kenney	48 Swaggertown Road, Glenville
Michele Draves	38 Country Fair Lane, Glenville
Jesse Borst	1201 Ridge Road, Glenville
Timothy J. Gaffney	18 Mayfair Drive, Glenville
Catherine Norr	80 Saratoga Road, Glenville
and	

BE IT FURTHER RESOLVED that Yigit Guctas and Mary Lolik be re-appointed Co-Chairs for one year beginning January 1, 2019 and terminating December 31, 2019.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 25-2019

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS, the Town of Glenville’s Open Space Advisory Committee memberships’ terms of office expired on December 31, 2018,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby re-appoints the following individuals to serve on the Open Space Advisory Committee for a term of one (1) year commencing January 1, 2019 and terminating December 31, 2019,

Mark Storti, Chair	9 Barry Lane, Glenville
Hank Stebbins	2487 Ridge Road, Glenville
Ed Lucier	170 Droms Road, Glenville
Harry Willis	12 Washington Road, Scotia
Wendy Carroll	2824 Touareuna Road, Amsterdam
Dan Grzybowski	932 West Glenville Road, Glenville
Jack Osterlitz	409 Church Road, Glenville

and

BE IT FURTHER RESOLVED that Mark Storti be reappointed Chairman for one year beginning January 1, 2019 and terminating December 31, 2019

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 26-2019

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS, the Town of Glenville History, Culture and Events committee consists of nine (9) members, each of whom shall be appointed for a one year term, appointed by the Town Board and one member, who shall be designated as Chair, appointed by the Town Supervisor; and

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby appointed to the Town of Glenville History, Culture and Events Committee for a one year term commencing January 1, 2019 and terminating December 31, 2019;

Jill Wiseman, Chairperson	3827 West Glenville Rd., Glenville
Cherie Haughney	328 Alplaus Ave., Alplaus
Marie Schwartz	511 Mohawk Ave., Alplaus
Nell Burrows	1962 Ridge Rd., Glenville
Andrea Becker	1946 West Glenville Rd., Glenville
Hana Kaddo	
Susan McLeod	31 Hill St., Alplaus
Jessica Polmateer	13 First St., Alplaus
Myrtle Major	36 Hill St., Alplaus

BE IT FURTHER RESOLVED that Jill Wiseman be appointed as Chairperson for a one year term beginning January 1, 2019 and terminating December 31, 2019.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 27-2019

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville does hereby appoint the following members to the Public Safety Committee, with terms commencing January 1, 2019 and terminating on December 31, 2019:

Paul Chevalier
3113 Troy-Schenectady Road
Niskayuna, NY 12309

Tom Goodspeed
1699 West Glenville Rd
Glenville, NY 12302

Stephen Janik, Chief

Glenville Police Department
18 Glenridge Road
Glenville, NY 12302
(W) 384-0123

Jenn McPhail

49 Spring Road
Glenville, NY 12302

John Pytlovany, Liaison

Town of Glenville
18 Glenridge Road
Glenville, NY 12302
(C) 928-5373

Gregg Petricca, Dispatch Liaison

5 Horstman Drive
Glenville, NY 12302
(H) 377-4413

Tom Weaver, Commissioner

157 Maple Avenue
Glenville, NY 12302

Pete Frisoni, Chief

Scotia Police Department
4 No. Ten Broeck St.
Scotia, NY 12302
(W) 374-3848

Tim Graves

7 Weise Road
Glenville, NY 12302

Kenneth Almy, Fire Chief

Scotia Fire Department
148 Mohawk Ave.
Scotia, NY 12302
(H) 381-6115

Richard Conley, Lt.

Glenville Police Dept.
(W) 382-0123

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

Supervisor Koetzle – “Resolution Nos. 28 – 37 are Contracts and Agreements with groups that we support throughout the Town that are already set in the 2018 budget.

Motion to take on consent

Moved by Councilwoman Wierzbowski, Seconded by Councilman Godlewski – To act on agenda item nos. 28 – 37 on consent.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None

RESOLUTION NO. 28-2019

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Aragosa

WHEREAS, Freedom Park, is located within the Village of Scotia, New York,
and

WHEREAS, Freedom Park is a non-profit organization made up of unpaid volunteers, and

WHEREAS, Freedom Park expenses consist of paying performers and a sound technician as well as maintaining the sound system, and

WHEREAS, each year Freedom Park strives to provide a diversity of programming that will serve a variety of audiences from preschoolers to senior citizens at the Wednesday night performances from the end of June through the end of August, and

WHEREAS, acts include big band, country, popular, Polish, Celtic, German,

Jazz, Dixieland and rhythm and blues, and

WHEREAS, admission to all performances are free, and

WHEREAS, most of the funding for Freedom Park comes from contributions made by individuals and families in the area, and

WHEREAS, the Village of Scotia contributes, each year, along with maintaining the physical plant, and

WHEREAS, the Town Board of the Town of Glenville is desirous of continuing its support to Freedom Park by giving of its fair share,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter into a contract with the Village of Scotia “Freedom Park” in the amount not to exceed Two Thousand Dollars **[\$2,000.00]** for the support for the **2019** Summer Concert Series in Freedom Park, Village of Scotia, New York, and

BE IT FURTHER RESOLVED that monies will be taken from Account **AA-000-7550-4053**, Celebrations.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 29-2019

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Aragosa

WHEREAS, Section 95-a of the General Municipal Law authorizes towns to enter into contracts with not-for-profits agencies for programs benefiting the aging; and

WHEREAS, the Town of Glenville is desirous of entering into an agreement with a not-for-profit organization to operate a nutrition program at the Glenville Senior Center for citizens over the age of 60;and

WHEREAS, Catholic Family and Community Services of Schenectady and Catholic Charities of the Diocese of Albany are desirous of providing a nutrition program for the citizens over the age of 60 to the Town and its’ senior residents,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the attached contract between the Town of Glenville and ***Catholic Charities Senior Services in Schenectady and Catholic Charities of the Diocese of Albany*** and authorizes payment of a contribution, not to exceed the sum of Five Thousand Dollars **[\$5,000.00]**, for the provision of a nutrition program for the citizens over the age of 60 at the Glenville Senior Center; and

BE IT FURTHER RESOLVED that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to sign the contract on behalf of the Town of Glenville, and

BE IT FURTHER RESOLVED that the monies will be taken from Account **AA-000-7610.4635**.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski

and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 30-2019

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Aragosa

WHEREAS the Town of Glenville is desirous of entering into an agreement with the ***Burnt Hills Summer Recreation Commission*** for a summer recreation program for residents of the Town of Glenville; and

WHEREAS the Burnt Hills Summer Recreation Commission is desirous of providing a recreation program for residents of the Town of Glenville,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the attached contract between the Town of Glenville and the Burnt Hills Summer Recreation Commission pursuant to which the Burnt Hills Summer Recreation Commission will provide a recreation program during the summer of **2019** for residents of the Town of Glenville, and the Town Board of the Town of Glenville hereby authorizes payment to the Burnt Hills Summer Recreation Commission a contribution, not to exceed the sum of Five Thousand Dollars[**\$5,000.00**]; and

BE IT FURTHER RESOLVED that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to sign the contract on behalf of the Town of Glenville; and

BE IT FURTHER RESOLVED that the monies will be taken from Account **AA-000-7310.4488**.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 31-2019

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Aragosa

WHEREAS the Town of Glenville is desirous of entering into an agreement with the ***Village of Scotia Summer Recreation Commission*** for a summer recreation program for residents of the Town of Glenville; and

WHEREAS the Village of Scotia Summer Recreation Commission is desirous of providing a recreation program for residents of the Town of Glenville,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the *attached contract* between the Town of Glenville and the Village of Scotia Summer Recreation Commission pursuant to which the Village of Scotia Summer Recreation Commission will provide a recreation program during the summer of **2019** for residents of the Town of Glenville and the Town Board of the Town of Glenville hereby authorizes payment to the Village of Scotia Summer Recreation Commission, a

contribution not to exceed the sum of One Thousand Dollars[\$1,000.00]; and

BE IT FURTHER RESOLVED that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to sign the contract on behalf of the Town of Glenville; and

BE IT FURTHER RESOLVED that the monies will be taken from Account **BB-000-7310-4000**.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 32-2019

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Aragosa

WHEREAS *Scotia-Glenville Middle School Teen Town* provides recreational activities in a supervised setting for 6th, 7th and 8th grade students; and

WHEREAS the Town is desirous of supporting the supervised recreational activities sponsored by Scotia-Glenville Middle School Teen Town and has budgeted **\$500.00** for that purpose,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the *attached contract* with the Scotia-Glenville Middle School Teen Town and agrees to pay to it the sum of Five Hundred Dollars **[\$500.00]** in exchange for the services listed in the contract to be provided by it; and

BE IT FURTHER RESOLVED that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to execute the contract on behalf of the Town; and

BE IT FURTHER RESOLVED that the monies will be taken from Account **AA-000-7310.4000**.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 33-2019

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Aragosa

WHEREAS *Captain Community Human Services, Inc.*, a New York not-for-profit corporation, having its principal place of business at 543 Saratoga Road, Glenville, New York, provides an emergency youth shelter and counseling services for youth and their families to youth residing in the Scotia-Glenville and Burnt Hills school districts; and

WHEREAS the Town is desirous of supporting the youth shelter and counseling services provided by Captain Community Human Services, Inc.,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of

Glenville hereby approves the attached contract with *Captain Community Human Services, Inc.* and agrees to pay to it the sum of Two Thousand Two Hundred-Fifty Dollars **[\$2,250.00]**, in exchange for the services stated in the contract to be provided by Captain Community Human Services, Inc.; and

BE IT FURTHER RESOLVED that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to execute this contract on behalf of the Town; and

BE IT FURTHER RESOLVED that the monies will be taken from Account **AA-000.7320.4000**.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 34-2019

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Aragosa

WHEREAS the Town of Glenville has recently constructed the Glenville Senior Center on Worden Road in Glenville, New York; and

WHEREAS the ***Scotia-Glenville Senior Citizens Recreation and Related Concerns, Inc.***, a New York not-for-profit corporation, wishes to provide programs for Glenville seniors in the Senior Center; and

WHEREAS it appears to be in the best interest of the residents of the Town of Glenville for the Town to enter into a contract with the Scotia-Glenville Senior Citizens Recreation and Related Concerns, Inc.,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the *attached contract* with the Scotia-Glenville Senior Citizens Recreation and Related Concerns, Inc. for its use of the Glenville Senior Center; and

BE IT FURTHER RESOLVED that the consideration to be paid by the Town of Glenville to the Scotia-Glenville Senior Citizens Recreation and Related Concerns, Inc. for its programs for the calendar year **2019** shall be the sum of Six Thousand Five Hundred Dollars **[\$6,500.00]**; and

BE IT FURTHER RESOLVED that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to sign the attached contract on behalf of the Town of Glenville.; and

BE IT FURTHER RESOLVED that the monies will be taken from Account **AA-000.7610.4630**.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 35-2019

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Aragosa

WHEREAS the Town of Glenville is interested in purchasing staff support for the purposes of providing increased tourism, economic development promotion and marketing from the **Capital Region Chamber**; and

WHEREAS the current service will include but not be limited to the Schenectady Military Affairs (SMAC) work to ensure that the 109th Auxiliary at Stratton National Air Force Base continues; and

NOW, THEREFORE, BE IT RESOLVED that the Glenville Town Board hereby authorizes the Supervisor to contract for the services of providing increased tourism, economic development promotion and marketing with the Capital Region Chamber in an amount not to exceed \$600.00 in 2019; and

BE IT FURTHER RESOLVED that the monies be taken from Account **AA-000.6989.4000**.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 36-2019

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Aragosa

WHEREAS, the town of Glenville wishes to support the activities of organizations that serve veterans and veteran's needs, and

WHEREAS, expenditure of town funds for veteran's organizations and the services they provide are authorized under Town Law,

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Glenville does hereby authorize a \$500 budgeted expenditure from the Town of Glenville account AA-000-6510-4000 to the V.F.W. Post 4660, Mayfair/Glenville.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 37-2019

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Aragosa

WHEREAS, the Town of Glenville is desirous of entering into an agreement with the Empire State Aerosciences Museum to host a "Glenville Day" for residents of the Town of Glenville on which town residents would be provided free admission to the museum; and

WHEREAS, the Empire State Aerosciences Museum is desirous of providing such a day for residents of the Town of Glenville,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby approves the attached contract between the Town of Glenville and the Empire State Aerosciences Museum for the Empire State Aerosciences Museum to host a “Glenville Day” for residents of the Town of Glenville in 2019 on a date to be determined, and the Town Board of the Town of Glenville hereby authorizes payment to the Empire State Aerosciences Museum of the sum of One Thousand Dollars [\$1,000.00]; and

BE IT FURTHER RESOLVED, that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to sign the contract on behalf of the Town of Glenville; and

BE IT FURTHER RESOLVED that the monies will be taken from Account AA-000.7550.4055.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 38-2019

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

WHEREAS, the County Legislature of the County of Schenectady has issued a Certificate to the Chief Financial Officer of the Town Certifying that the contribution of the Town of Glenville to the taxes of the County of Schenectady for the fiscal year beginning January 1, 2019 is \$15,940,864.61; and

WHEREAS, the Town must levy said sum against the taxable real estate, and direct the extension of such taxes against each such parcel,

NOW, THEREFORE, BE IT RESOLVED

1. The Town Board of the Town of Glenville does hereby levy the sum of \$15,940,864.61 by the County Legislature as said Town's contribution to the taxes of the County of Schenectady for the fiscal year beginning January 1, 2019.

2. The taxes due the County of Schenectady shall be extended against each parcel of taxable real estate at a rate to be established by the County of Schenectady per \$1000 of taxable assessed value.

3. The Supervisor is hereby directed to execute and deliver a certificate to the County Legislature of the County of Schenectady certifying that the levy has been made and the extension of taxes directed in accordance with law.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 39-2019

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Pytlovany

WHEREAS, the County of Schenectady participates in the New York State Special Traffic Options Program for driving while intoxicated enforcement; and

WHEREAS, the Town of Glenville desires to join in the County STOP-DWI plan in 2019, as it has in years past; and

WHEREAS, the Town's financial commitment to the 2019 STOP-DWI Enforcement Activity Budget is not to exceed \$12,000 in personal services, training equipment and other approved expenses, already in the 2019 Police Department budget;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Supervisor to sign the 2019 STOP-DWI Program Agreement with the County of Schenectady.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 40-2019

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Pytlovany

WHEREAS, Section 54, subdivision 6 of the New York Workers' Compensation Law as amended allows a municipal corporation or political subdivision of New York State to include its executive officers under the coverage of New York Workers' Compensation Law; and

WHEREAS, the executive officers of the Town of Glenville are defined as all elected or appointed employees of the Town; and

WHEREAS, effective January 1, 2015 the Town of Glenville entered into a workers' compensation insurance policy with the New York State Insurance Fund; and

WHEREAS, the Town Board of the Town of Glenville desires to include its executive officers under the workers' compensation policy maintained by the Town;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby elects to bring its executive officers described herein under the coverage of the New York Workers' Compensation Law with respect to all policies issued to the Town of Glenville by the New York State Insurance Fund.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 41-2019

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Pytlovany

WHEREAS, the Glenville Rotary is a chapter of Rotary International, a

nonprofit, service organization of business and professional leaders that provides humanitarian service, encourages high ethical standards in all vocations, and helps build goodwill and peace in the world; and

WHEREAS, the Glenville Rotary has requested use of a meeting room at the Glenville Senior Center on the 3rd Monday of each month from 6:30 – 8:30 PM for board meetings; and

WHEREAS, a room is available for this purpose on the requested dates and times, and

WHEREAS, the Town Board may waive normal fees associated with this type of use and wishes to do so in this instance in consideration of the longstanding financial and volunteer support the Glenville Rotary has provided to the Town of Glenville,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Glenville Rotary's use of the Glenville Senior Center from January 1, 2019 through December 31, 2019, at the requested dates and times and as may be further requested from time to time, and waives the normal fees associated with such use, provided the Glenville Rotary completes a Request for Use application and provides the required liability insurance indicated in the use policy, and

BE IT FURTHER RESOLVED that the Glenville Rotary shall make an annual request for use for a calendar year period (January – December) in December of each year, such request for use to be considered by the Glenville Town Board during the town's annual Organizational Meeting.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 42-2019

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Pytlovany

WHEREAS, the Glenville YMCA, 127 Droms Rd., Glenville, NY, 12302, has requested use of the skating rinks at Indian Meadows Park on a non-exclusive basis to provide a skating program to their membership, and

WHEREAS, the Glenville YMCA intends to charge a nominal fee for such program, necessitating approval from the Glenville Town Board in accordance with the Code of the Town of Glenville, and

WHEREAS, The Glenville YMCA understands that the rink conditions are subject to the weather and other variables and the Town of Glenville makes no assurance that the rinks will be in any condition other than that which the town would normally provide to the general public, and

WHEREAS, the Glenville YMCA will complete a Park Use Application and submit the required Certificate of Liability Insurance for such use,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Glenville YMCA's use of the skating rinks at Indian Meadows Park from January 6, 2019 through March 31, 2019, subject to the rinks' availability, and waives any fees associated with such use, provided the Glenville YMCA completes a Park Use application and provides the required liability insurance indicated in the use policy.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 43-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

WHEREAS, the Town Board of the Town of Glenville has established a premium only cafeteria plan under Internal Revenue Code section 125 which allows Town officers and employees to have their health insurance premiums contributions withheld from their paychecks on a pre-tax basis; and

WHEREAS, the Town Board desires to continue such plan for calendar year 2019, managed by the Town's health insurance broker, Jaeger & Flynn Associates, Inc.;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby adopts and approves the Cafeteria Plan under IRC section 125 for calendar year 2019 in the form attached hereto; and

BE IT FURTHER RESOLVED that the Town Board authorizes and directs the Supervisor to execute the Plan on behalf of the Town; and

BE IT STILL FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor to take any and all actions and execute and deliver such documents as he may deem necessary and appropriate to effect the Plan including, without limitation, causing to be prepared and filed such reports, documents or other information as may be required under applicable law.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 44-2019

Moved by: Councilman Godlewski
Seconded by: Councilman Aragosa

WHEREAS, the Town of Glenville Codes Review Committee is leading a multi-year effort to undertake significant rewrites of the Town's zoning ordinance, subdivision regulations, and related land use regulations so that these local laws can be brought into compliance with the Town of Glenville Comprehensive Plan, adopted in October, 2017; and

WHEREAS, to assist the Town in this effort, the Town Board passed a resolution on June 20, 2018 hiring Planning4Places as a consultant to the Codes Review Committee, with a contract having been executed between the Town and Planning4Places on July 6, 2018;

WHEREAS, the term of the contract was through December 31, 2018, with an option for the Town Board to renew the contract on a yearly basis; and

WHEREAS, the Codes Review Committee and Town Board are pleased with the quality of assistance and progress demonstrated by Planning4Places, and would like to continue the relationship with Planning4Places through 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby renews the contract with Planning4Places for technical assistance to the Codes Review Committee, with the scope of services, \$100 hourly rate, deliverables, and various other terms having been articulated in the contract with Planning4Places, dated July 6, 2018; and

BE IT FURTHER RESOLVED, that expenses for Planning4Places services for the Codes Review Committee effort are limited to \$15,000 for 2019, per Town Budget Line Item BB-000-8021-4000 (*Planning – Contractual*).

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

Discussion...

Michael Cuevas, Attorney to the Town – “The term of the agreement will be a five (5) year term. The revisions with respect to compensation – 2% per year for each of the first four (4) years and the fifth year 2¼%. There are adjustments that the parties agreed to, particularly with the work week in the summer. Our summer session is for about five (5) months of the year so it is significant that we will be looking to shift to a rather than just four (4) days Monday –Thursday, a summer week, to have coverage Monday - Friday and that is accomplished by having half of the bargaining unit work ten (10) hour shifts Monday – Thursday and the other half working ten (10) hour shifts Tuesday – Friday. There are a number of minor adjustments that in the past have been subject to grievances or improper practices at PERB with respect to whether meal breaks are paid or not during overtime, what events the Commissioner of Public Works/Highway Superintendent call in members from other bargaining units to assist with work when there aren’t sufficient numbers of people, particularly occurs during snowplow season but parties recognize it could occur at other times of the year as well. Controlling the compensatory time accumulations helps the town get more people at work, it doesn’t cost any more or less it just means that more overtime would be paid out rather than accumulated as comp time and paid at some later date. Trying to get employees available at critical times, vacation block schedules have been adjusted. Adjustment to health insurance, rather than take one great leap sometimes working through those employees that contribute less than 15% to their health insurance premiums currently would, for each year for the five year contract pay an additional 1% each year until they get to 15%. Then there is a similar situation with the dental and vision coverage.”

Councilman Aragosa – “I am glad to see that you guys all got together and got it done. Hopefully we can move forward with the other bargaining units and get those done before they are up.”

Councilwoman Wierzbowski – “I would like to thank the town’s negotiating team and also the negotiating leadership from CSEA Highway Union. I know that these things are sometimes contentious. I am pleased to see that everybody was able to get to the table and talk about terms and conditional and the fact that we have a contract basically prior to the expiration of your previous one is remarkable. Everybody who was involved in negotiations should be commended. I also want to say that I think this is a fair deal for the town. Thank you to everybody that was involved and I appreciate everything you do for the town, you work very hard even when people don’t see you out and about. Thank you very much.”

Supervisor Koetzle – “I just want to let you know how much I appreciate the relationship we had through the process. We were frank, open and honest. I really

appreciate the fact that you heard the things the town needed and you met us halfway, I think we met each other halfway. I think it was a very good process. I am proud of the fact that we have a contract before it expired, which I think is the first time anyone can remember that happening. I appreciate all of the work you guys put in to this and your willingness to listen to our concerns and meet us halfway. I think it is a fair, reasonable, affordable and I think in the long run it's going to be a very good contract for not just the employees but the Town of Glenville so thank you for all of your work on it to the entire team and all of your members."

RESOLUTION NO. 45-2019

Moved by: Councilman Aragosa

Seconded by: Councilwoman Wierzbowski

WHEREAS, the Town of Glenville and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Glenville Highway Department Unit, Schenectady County Local 886 (CSEA) (formerly the Glenville Highway Department Employees Association) are parties to a collective bargaining agreement for a term which expired December 31, 2018; and

WHEREAS, the Town and the CSEA have been negotiating the terms of a successor agreement for the past several months; and

WHEREAS, the Town's negotiating team and the CSEA Highway Department Unit negotiating team last met on December 26, 2018 have come to agreement as to the terms and conditions of employment for a successor agreement for a term commencing January 1, 2019 and ending December 31, 2023, as contained in a copy of the Memorandum of Agreement (MOA) outlining the terms of the parties' agreement that is attached to this resolution; and

WHEREAS, the members of the CSEA Highway Department Unit have met and have voted to ratify the proposed MOA; and

WHEREAS, the Town Board of the Town of Glenville desires to come to an agreement which protects the fiscal stability of the Town while providing wage adjustments to CSEA employees and other terms and conditions of employment that are fair and reasonable under the circumstances;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the attached memorandum of agreement with the CSEA Highway Department Unit that would establish the terms and conditions of employment for CSEA members for the period of January 1, 2019 through December 31, 2023 and authorizes the Supervisor to enter into a successor collective bargaining agreement based upon such MOA.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

Discussion...

Supervisor Koetzle – "We are on to the two add on resolutions. After listening to tonight's comments is to move them. The Board can decide to do what they want with them once they are moved but what we heard tonight was mostly site plan issues and what these resolutions do is just exempt from zoning and conditional use permits so this can go further into the process the Planning Board will take a look at all of the site plans. There will be a day for those questions to be answered but this is just

pertinent to the zoning conditional use permits.”

Discussion...

Councilman Aragosa – “When we look at this project we have to look at it as something that’s good for the whole town not just for the people that live above the properties. That’s what this resolution is saying, is this project good for the whole town? So far what we have seen it is, now we may find after we get all of the numbers just how much savings there is we might say stop, this isn’t as good as we thought but to keep it moving I think we are doing the right thing by passing this.”

Michael Cuevas, Attorney for the Town – “I think because the Board is making certain findings at least the “whereas” that finds and determines should be read into the record. We would be going through the check list that the law requires us to consider.”

Supervisor Koetzle read the “Finds and Determines”:

FINDS AND DETERMINES: (1) that the proposed solar energy facility is a governmental, non-proprietary use inasmuch as while it will be developed by a private entity, GE Solar, the proposed principal users/beneficiaries are the Town of Glenville, the fire departments, school districts and other municipal entities located within and outside of the Town of Glenville; (2) that the use is partly a proprietary use in that it can be open to outside, private utility consumers if the electricity generated is more than the municipal entities can use, but this is consistent with state policy on renewal energy objectives; (3) that the proposed use is one of a few potential appropriate governmental uses for a closed, capped former landfill; (4) that the proposed solar energy facility use will be beneficial to the Town, the County and the several municipalities in the county as it will promote and enhance viability of the Schenectady County Solar Consortium; that the site is one of only two town-owned sites suitable for such a facility; that this type of municipal solar energy use is not addressed in the Town of Glenville Zoning Code; that any significant negative environmental impacts of the proposed facility were already addressed in the County’s SEQR process; and that the Town’s Planning and Zoning Commission has reviewed the site plan and has granted preliminary site plan approval; (5) that the disturbance to the balance of the 73 acre landfill site will be minimal and will buffer the solar arrays from the view of the closest neighbors; that after construction there will be little activity at the site except for periodic maintenance; that the public was afforded an opportunity to comment and will be afforded the opportunity to comment on the final site plan.”

RESOLUTION NO. 46-2019

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Aragosa

WHEREAS, the Town of Glenville owns a certain parcel of land commonly known as 156 Barhydt Road consisting of approximately 73 acres, of which approximately 25 acres constitutes the closed, capped former town landfill ; and

WHEREAS, in furtherance of a Schenectady County-Wide Shared Services Property Tax Savings Plan established pursuant to the New York State County-Wide Shared Services Initiative, the municipalities in Schenectady County agreed to create the Schenectady County Solar Energy Consortium; and

WHEREAS, by resolution duly adopted at the May 16, 2018 Town Board meeting, the Town Board of the Town of Glenville authorized the Town Supervisor to execute agreements to join the Consortium and to work with General Electric to identify sites within the town suitable for solar energy producing; and

WHEREAS, thereafter GE Solar identified the closed landfill portion of the Barhydt Road town parcel (about 25 acres) as a potential site, prepared a site plan which was reviewed by the Schenectady County Legislature pursuant to the State Environmental

Quality Review Act (SEQRA) which result in a Negative Declaration regarding potential significant environmental impacts; and

WHEREAS, the GE Solar site plan was reviewed by the Town of Glenville Planning and Zoning Commission and received preliminary site plan approval with conditions; and

WHEREAS, the Van Buren Lane site is currently zoned Rural Residential Agricultural which under the Town Solar Energy Law does not permit large scale solar energy projects, despite the fact that this site is a former landfill; and

WHEREAS, across the nation, former landfill sites are frequently chosen as sites for large scale solar energy production facilities due to the limitations on using the land for other purposes; and

WHEREAS, the Town Board of the Town of Glenville conducted a public hearing, pursuant to a public notice duly published, on January 2, 2019 at 7:00 PM at the Glenville Municipal Center at which time all persons wishing to be heard had an opportunity to address the Town Board on the governmental nature of the plans to develop a solar energy facility at the 156 Barhydt Road closed landfill site; and

WHEREAS, governmental entities, such as towns, villages, cities, counties and fire districts, are accorded only a limited immunity from, and may be subject to local land use regulations depending on the proposed use of property and application of a balancing test; and

WHEREAS, the Town Board considering the comments made at the public hearing, hereby

FINDS AND DETERMINES: (1) that the proposed solar energy facility is a governmental, non-proprietary use inasmuch as while it will be developed by a private entity, GE Solar, the proposed principal users/beneficiaries are the Town of Glenville, the fire departments, school districts and other municipal entities located within and outside of the Town of Glenville; (2) that the use is partly a proprietary use in that it can be open to outside, private utility consumers if the electricity generated is more than the municipal entities can use, but this is consistent with state policy on renewable energy objectives; (3) that the proposed use is one of a few potential appropriate governmental uses for a closed, capped former landfill; (4) that the proposed solar energy facility use will be beneficial to the Town, the County and the several municipalities in the county as it will promote and enhance viability of the Schenectady County Solar Consortium; that the site is one of only two town-owned sites suitable for such a facility; that this type of municipal solar energy use is not addressed in the Town of Glenville Zoning Code; that any significant negative environmental impacts of the proposed facility were already addressed in the County's SEQR process; and that the Town's Planning and Zoning Commission has reviewed the site plan and has granted preliminary site plan approval; (5) that the disturbance to the balance of the 73 acre landfill site will be minimal and will buffer the solar arrays from the view of the closest neighbors; that after construction there will be little activity at the site except for periodic maintenance; that the public was afforded an opportunity to comment and will be afforded the opportunity to comment on the final site plan.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville has considered the balancing of public interests test in making its findings and declares, after considering those findings, that the proposed solar energy facility proposed for the site known as 156 Barhydt Road in the Town of Glenville be, and hereby is, exempt from the Zoning Code and any other land use laws or ordinances of the Town of Glenville, but is still subject to final site plan approval by the Town of Glenville Planning and Zoning Commission.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None

Abstention: None

Motion Carried

Discussion...

Councilman Aragosa – “We are asking for approval of this, we are voting on this because we think it is a project that is good for the whole town.”

Supervisor Koetzle – “Similar findings in this add on resolution as to add on resolution number one and that this is in line with what we said earlier.”

RESOLUTION NO. 47-2019

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville owns a certain parcel of vacant land at the intersection of Van Buren Lane and Pump House Road consisting of approximately 5.8 acres; and

WHEREAS, in furtherance of a Schenectady County-Wide Shared Services Property Tax Savings Plan established pursuant to the New York State County-Wide Shared Services Initiative, the municipalities in Schenectady County agreed to create the Schenectady County Solar Energy Consortium; and

WHEREAS, by resolution duly adopted at the May 16, 2018 Town Board meeting, the Town Board of the Town of Glenville authorized the Town Supervisor to execute agreements to join the Consortium and to work with General Electric to identify sites within the town suitable for solar energy producing; and

WHEREAS, thereafter GE Solar identified the Van Buren Lane town parcel as a potential site, prepared a site plan which was reviewed by the Schenectady County Legislature pursuant to the State Environmental Quality Review Act (SEQRA) which result in a Negative Declaration regarding potential significant environmental impacts; and

WHEREAS, the GE Solar site plan was reviewed by the Town of Glenville Planning and Zoning Commission and received preliminary site plan approval with conditions; and

WHEREAS, the Van Buren Lane site is currently zoned Highway Commercial which under the Town Solar Energy Law specifically permits large scale solar energy projects (up to 10 acres) upon approval of an application for a special use permit; and

WHEREAS, the Town Board of the Town of Glenville conducted a public hearing, pursuant to a public notice duly published, on January 2, 2019 at 7:00 PM at the Glenville Municipal Center at which time all persons wishing to be heard had an opportunity to address the Town Board on the governmental nature of the plans to develop a solar energy facility at the Van Buren Road closed landfill site; and

WHEREAS, governmental entities, such as towns, villages, cities, counties and fire districts, are accorded only a limited immunity from, and may be subject to local land use regulations depending on the proposed use of property and application of a balancing test; and

WHEREAS, the Town Board considering the comments made at the public hearing, hereby

FINDS AND DETERMINES: (1) that the proposed solar energy facility is a governmental, non-proprietary use inasmuch as while it will be developed by a private entity, GE Solar, the proposed principal users/beneficiaries are the Town of Glenville, the fire departments, school districts and other municipal entities located within and outside

of the Town of Glenville; (2) that the use is partly a proprietary use in that the it can to be open to outside, private utility consumers if the electricity generated is more that the municipal entities can use, but this is consistent with state policy on renewal energy objectives; (3) that the proposed use is one of a few potential appropriate governmental uses for this vacant, unused parcel; (4) that the proposed solar facility use will be beneficial to the Town, the County and the several municipalities in the county as it will promote and enhance viability of the Schenectady County Solar Consortium; that the site is one of only two town-owned sites suitable for such a facility; that this type of municipal solar energy use is not addressed in the Town of Glenville Zoning Code; that any significant negative environmental impacts of the proposed facility were already addressed in the County's SEQR process; and that the Town's Planning and Zoning Commission has reviewed the site plan and has granted preliminary site plan approval; (5) that the disturbance to the balance of the site will be will keep a sufficient buffer of the solar arrays from the view of the closest neighbors; that after construction there will be little activity at the site except for periodic maintenance; that the public was afforded an opportunity to comment and will be afforded the opportunity to comment on the final site plan.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville has considered the balancing of public interests test in making its findings and declares, after considering those findings, that the proposed solar energy facility proposed for the site known as Van Buren Lane and Pump House Road in the Town of Glenville be, and hereby is, exempt from the Zoning Code and any other land use laws or ordinances of the Town of Glenville, but is still subject to final site plan approval by the Town of Glenville Planning and Zoning Commission.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

Supervisor Koetzle asked for a motion to adjourn; motion to adjourn; Moved by Councilman Pytlovany; Seconded by Councilman Godlewski, everyone being in favor the meeting was adjourned at 7:55 PM.

ATTEST:

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Linda C. Neals
Town Clerk